

City of Lafayette
Public Meeting Action Agenda
Lafayette City Council Special Meeting

Tuesday, September 1, 2009 8:00 AM

Lafayette City Offices
3675 Mt. Diablo Blvd., Suite 210
Lafayette, California

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- 1) CALL TO ORDER 8:43 am
2) ROLL CALL

Mayor Tatzin, Vice Mayor Andersson, Councilmembers Federighi

Absent: Councilmembers Anderson and Anduri

Steven Falk, City Manager; Tony Coe, Engineering Services Manager; Matt Luttropp, Associate Engineer; Mala Subramanian, City Attorney; Joanne Robbins, City Clerk

- 3) ADOPTION OF AGENDA
4) PUBLIC COMMENTS
5) STAFF REPORT

Matt Luttropp, Associate Engineer

Stanley Boulevard Traffic Calming and Sidewalk Project, Project Number 014-9678, Low Bidder Responsibility Hearing and Award of Contract

Action: Found Cinray Construction non-responsible and reject the bid for Project Number 014-9678. Vote 3-0-2 (Ayes: Tatzin, Andersson and Federighi; Noes: None; Absent: Anderson and Anduri)

Action: Adopt project plans, specification, and project detail to conform to the Uniform Construction Accounting Act for Project Number 014-967, and award the contract to second low bidder, J.A. Gonsalves in the amount of \$110,716.00. Vote 3-0-2 (Ayes: Tatzin, Andersson and Federighi; Noes: None; Absent: Anderson and Anduri)

- 6) ADJOURNMENT 8:50 am

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.